



City of Fitchburg Massachusetts

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Ward 6 – Elizabeth R. Walsh

Finance Committee

A meeting of the Finance Committee will be held on **Tuesday, May 8, 2018 at 6:00 p.m.** in the Memorial Middle School Library, 615 Rollstone Street, Fitchburg, MA. The agenda will consist of the following:

115-18 ORDER: that the Airport Commission be authorized to lease for a period of more than twenty years a certain premise at the Fitchburg Municipal Airport to FACT under the terms and conditions as set forth on the attached RESTATED Lease, originally authorized by petition #055-03.

117-18 ORDER: that there be and hereby is appropriated the sum of SEVENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$75,000.00) same to be charged against AVAILABLE FUNDS and credited to VETERANS BENEFITS, CASH BENEFITS account.

118-18 ORDER: that there be and hereby is appropriated the sum of ONE HUNDRED SEVENTY-FIVE THOUSAND AND 00/100 DOLLARS (\$175,000.00) same to be charged against AVAILABLE FUNDS and credited to BOARD OF HEALTH SANITARY LANDFILL EXPENSES, CONTRACTED SERVICES for the cost of disposal of recycling material now being invoiced to the city.

119-18 ORDER: that there be and hereby is appropriated the sum of FOUR THOUSAND, THREE HUNDRED TWENTY AND 00/100 DOLLARS (\$4,320.00) same to be charged against AVAILABLE FUNDS and credited to COMMUNITY DEVELOPMENT, DEP COMPLIANCE for the purpose of DEP compliance at city owned property at 465 Westminster Street, formerly the site of the Central Steam Plant.

120-18 ORDER: that there be and hereby is appropriated the sum of TWENTY-SIX THOUSAND, SEVEN DOLLARS (\$26,007.00), same to be charged against AVAILABLE FUNDS and credited to accounts as follows:

ASSESSOR – Personal Services	\$2,236.00
TREASURER – Personal Services	5,200.00
CITY CLERK – Personal Services	1,976.00
BUILDING – Personal Services	1,768.00
POLICE – Personal Services	3,328.00
FIRE – Personal Services	2,496.00
DPW – Personal Services	1,040.00
HEALTH – Personal Services	3,588.00
COUNCIL ON AGING – Personal Services	1,616.00
VETERANS – Personal Services	936.00
MAYOR – Personal Services	1,040.00
EMPLOYEE BENEFITS – Other Benefits	783.00

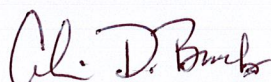
121-18 ORDER: that there be and hereby is transferred from within the Water Enterprise Fund, Personal Services Accounts the sum of EIGHT HUNDRED EIGHTY-FOUR DOLLARS (\$884.00), same to be credited to the Water Enterprise Fund, Personal Services Accounts.

122-18 ORDER: that there be and hereby is appropriated the sum of NINETY-FIVE THOUSAND AND 00/100 DOLLARS (\$95,000.00) same to be charged against AVAILABLE FUNDS and credited to SCHOOL DEPARTMENT, CAPITAL IMPROVMENTS for the purpose of completing the audio-video upgrade to the Fitchburg High School Auditorium (\$20,000.00) and of replacing the vacuum pump at the Longsjo School (\$75,000.00).

123-18 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Unitil/Fitchburg Gas & Electric Light Co. gift in the approximate amount of \$250,000.00 (TWO HUNDRED FIFTY THOUSAND AND 00/100 DOLLARS) for the purpose of said gift, which is for reconstruction of various streets.

124-18 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Cumberland Farms, Inc. gift in the approximate amount of \$16,000.00 (SIXTEEN THOUSAND AND 00/100 DOLLARS) for the purpose of said gift, which is for pedestrian signals or any other sidewalk or roadway improvements necessary due to the traffic impact of the proposed Cumberland Farms facility at 479 Electric Avenue.

125-18 ORDER: that the City of Fitchburg hereby approves the expenditure of funds from the Commonwealth of Massachusetts, Department of Transportation, Complete Streets grant in the approximate amount of \$219,100.00 (TWO HUNDRED NINETEEN THOUSAND, ONE HUNDRED AND 00/100 DOLLARS) for the purpose of said grant, which is for street and sidewalk improvements in the Upper Common area.



By: Calvin D. Brooks, Clerk

For: Marcus L. DiNatale, Chairman